



*Our Mission: Macomb County Community Mental Health,
guided by the values, strengths, and informed choices of the PEOPLE WE SERVE,
provides quality services which promote
recovery, community participation, self-sufficiency, and independence.*



Community Mental Health Board

Phil Kraft
Chair

Selena M. Schmidt
Vice Chair

Lori Phillips
Secretary/Treasurer

Megan Burke
Linda Busch
Donna Cangemi

Nick Ciaramitaro
Wayne Conner
Ryan Fantuzzi

Dana Freers
Mark Kilgore
Antoinette Wallace

DATE/TIME: Tuesday, December 21, 2021, 6:00 PM

COMMITTEE: Full Board

COMMITTEE CHAIR/VICE CHAIR: Chair Kraft, Vice Chair Schmidt

COMMITTEE MEMBERS: Committee of the Whole

LOCATION: Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

MINUTES

1. Call to Order

There being a quorum present, the meeting was called to order by Chairperson, Phil Kraft, at 06:00 PM, with the reading of the Mission Statement.

Board Members Present: Phil Kraft, Donna Cangemi, Lori Phillips, Mark Kilgore, Donna Cangemi, Ryan Fantuzzi, Selena Schmidt, Linda Busch, Dana Freers, Antoinette Wallace, Megan Burke

Board Members Excused: Nick Ciaramitaro

Staff Present: Dave Pankotai, Adam Jenovai, Traci Smith, Sandy Hays, Ken Melvin, Bill Adragna, Bruce Dunton

Also Present: n/a

a) Pledge of Allegiance

2. Reading of the Mission Statement

3. Adoption of Agenda

MOTION

A motion was made by Donna Cangemi, supported by Lori Phillips, to adopt the agenda. Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

4. Hearing of the Public

5. Minutes

a) Approval of the minutes of the CMH Full Board meeting on November 23, 2021

MOTION

A motion was made by Dana Freers, supported by Donna Cangemi, to approve the minutes of the CMH Full Board meeting on November 23, 2021 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

6. Approval of Standing Committee Meetings Minutes/Recommendations

- a) Approval of the minutes of the CMH Board Program and Budget Committee meeting on December 8, 2021

MOTION

A motion was made by Lori Phillips, supported by Selena Schmidt, to approve the minutes of the CMH Board Program and Budget Committee meeting on December 8, 2021 - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

7. Request to Approve

- a) Requesting Approval to Release a Request for Proposal (RFP) for Infant Mental Health services.

MOTION

A motion was made by Linda Busch, supported by Ryan Fantuzzi, to approve a release of a RFP for Infant Mental Health services - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Requesting Approval to Release a Request for Proposal (RFP) for Jail Diversion services.

MOTION

A motion was made by Linda Busch, supported by Ryan Fantuzzi, to approve release a RFP for Jail Diversion services - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Request to approve Voluntary Special Assessment

MOTION

A motion was made by Selena Schmidt, supported by Dana Freers, to table this item and move it to the CMH Program and Budget meeting in January, 2022 - Motion Passed. Yea: Linda Busch, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- d) CMHSP - Community Mental Health Services Program Grant - 2022

MOTION

A motion was made by Linda Busch, supported by Ryan Fantuzzi, to approve CMHSP - Community Mental Health Services Program Grant - 2022 - Motion. Yea: Linda Busch, Phil Kraft, Selena

Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- e) MCCMH - CEO 2022 Contract

MOTION

A motion was made by Linda Busch, supported by Ryan Fantuzzi, to approve MCCMH - CEO 2022 Contract - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- f) **NEW ITEM - MDHHS-Suicide Lifeline Capacity Building Grant 2022 - Amendment 1

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to approve MDHHS - Suicide Lifeline Capacity Building Grant 2022 - Amendment 1 - Motion Passed. Yea: Megan Burke, Linda Busch, Ryan Fantuzzi, Dana Freers, Phil Kraft, Mark Kilgore, Selena Schmidt, Lori Phillips, Antoinette Wallace, Donna Cangemi, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

8. Receive and File

9. Resolutions

- a) Lory Valuet

MOTION

A motion was made by Linda Busch, supported by Lori Phillips, to adopt the Resolution for Lory Valuet - Motion . Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) William (Bill) Adragna

MOTION

A motion was made by Linda Busch, supported by Donna Cangemi, to adopt the Resolution for William (Bill) Adragna - Motion . Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) Cynthia Konal

MOTION

A motion was made by Donna Cangemi, supported by Linda Busch, to adopt the Resolution for Cynthia Konal - Motion . Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- d) Patricia Willis

MOTION

A motion was made by Selena Schmidt, supported by Lori Phillips, to adopt the Resolution for Patricia Willis - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- e) Gail Parker

MOTION

A motion was made by Antoinette Wallace, supported by Dana Freers, to adopt the Resolution for Gail Parker - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

10. Voucher Listings

- a) List of Bills 11-13-2021 through 12-10-2021

MOTION

A motion was made by Lori Phillips, supported by Selena Schmidt, to approve the List of Bills dated 11-13-2021 through 12-10-2021 - Motion. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace; Nay: None; Abstain: None

11. Management Report

- a) CFO Update

CFO Updated (Ken Melvin):

- o Reviewed September Financials
- o Discussed Rate Increase
 - Board member Linda Busch asked about the possibility of having a workgroup on provider rates; what are the other counties paying other than Oakland and Wayne.

- b) CEO Update

CEO Update (Dave Pankotai):

- o Discussed Provider programs
- o RFP for New Providers (DCO Agreements - CCBHC Demonstration Project)
- o Staff Holiday Activities
- o Tri-County Strong (Macomb, Oakland and Wayne Counties) - Met to discuss funds for floods in the area; discuss support of children/students/staff
- o CMHSP Program Grant

12. Other Possible Agenda Items

- a) Bruce Dunton - Crossroads Clubhouse Update

MOTION

A motion was made by Linda Busch, supported by Dana Freers, to Receive and File information from Bruce Dunton - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- b) Lindsey Parton - Program Supervisor - CARE Recovery United Community Center

MOTION

A motion was made by Donna Cangemi, supported by Antoinette Wallace, to Receive and File information given in regard to CARE Recovery United Community Center - Motion Passed. Yea: Linda Busch, Phil Kraft, Selena Schmidt, Lori Phillips, Megan Burke, Ryan Fantuzzi, Dana Freers, Mark Kilgore, Antoinette Wallace, Donna Cangemi; Nay: None; Abstain: None

- c) REMINDER: CMH Board Program and Budget Committee Meeting - Wednesday, January 12, 2022 @ 6pm

- d) REMINDER: CMH Full Board Meeting - Wednesday, January 26, 2022 @ 6pm

13. Hearing of the Public

2 Speakers (Teresa Miller and Ray Jewhurst)

14. Adjournment

There being no further business for discussion, the meeting was declared adjourned by Chairperson, Phil Kraft at 06:52 PM.